## UNITED STATES DISTRICT COURT WESTERN DISTRICT OF LOUISIANA MONROE DIVISION

AARON LARRY BOWMAN CIVIL ACTION NO. 20-CV-01372

VERSUS JUDGE DOUGHTY

OUACHITA PARISH SHERIFF'S OFFICE, ET AL

MAGISTRATE JUDGE HAYES

# MEMORANDUM IN SUPPORT OF SECOND MOTION TO DISMISS PURSUANT TO RULE 12(b) OF THE FRCP

Defendant, BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM ("the Board"), submits this memorandum in support of its second Rule 12(b) Motion to Dismiss. For the reasons set forth below, the motion should be granted.

## 1. Fed. R. Civ. P. 12(b)(4) and (5) - Insufficient Process and/or Service

Presently pending in this matter is defendant's <u>first</u> "Motion to Dismiss Pursuant to Rule 12(b) of the FRCP" (Doc. 7), the <u>Exhibits</u> to which are incorporated herein by reference. In that Motion's Memorandum in Support, the Board, citing Exhibits 1 and 2, pointed out plaintiff's improper naming of defendant herein as "University of Louisiana at Monroe Police Department," and plaintiff's failure to properly serve the Board, inasmuch as plaintiff requested service as follows:

University of Monroe Police Department 3811 Desiard Avenue Monroe, LA 71209

Pursuant to Fed. R. Civ. P. 4(j)(2), plaintiff is required to effect service on the Board by delivering a copy of the petition and citation to the Board's chief executive officer or through service in accordance with State law. The Board's Secretary does not have an office or otherwise

reside at the University of Louisiana at Monroe ("ULM"). Moreover, in order to perfect service on the Board, plaintiff was also required to serve the petition and citation on the State of Louisiana's Office of Risk Management and Attorney General, which never occurred. *See* La. R.S. 39:1538(D). As a result, because plaintiff did not request service on the Secretary of the Board, the Louisiana Attorney General, and the Office of Risk Management, service was not effected in accordance with Fed. R. Civ. P. 4(j)(2)(B). The record of this case shows plaintiff has never properly served the Board with his initial petition.

Likewise, plaintiff improperly served his <u>First Amendment to the Complaint</u> ("Amended Complaint") (Doc. 19) on the Board's litigation counsel via the Court's CM/ECF system (*see* Doc. 19, p. 7, "Certificate of Service"); plaintiff did not serve his original or his Amended Complaint on the Board as required by <u>Fed. R. Civ. P. 4(j)(2)(B)</u>. Plaintiff also failed to serve his Amended Complaint on Louisiana's Office of Risk Management and the Office of the Attorney General for the State of Louisiana, as required by <u>La. R.S. 39:1583(D)</u>. In *Carimi v. Royal Carribean Cruise Line, Inc.*, 959 F.2d 1344, 1346 (5<sup>th</sup> Cir. 1992), the Fifth Circuit said, "once the validity of service of process has been contested, the plaintiff bears the burden of establishing its validity." That burden cannot be met in this case.

Proper citation is essential in the pursuit of a civil action, and simple knowledge of the legal proceeding and/or receipt of the petition fails to satisfy the requirement of citation and service under Louisiana law. *Naquin v. Titan Indemnity Co.*, 200-185 (La. 2/2/01), 779 So.2d 704, 710. As noted above, plaintiff's original petition was not served properly, and attempted service of the Amended Complaint via an improper means does not cure to original deficiency. Plaintiff's suit should therefore be dismissed for failure to properly serve the Board. *See, e.g., Jones v. Becnel,* No. 15-713,

2015 WL 4677543, \*4 (E.D. La. Aug. 6, 2015), where service was attempted via certified mail, with the Court stating, "[n]either the Federal Rules of Civil Procedure, nor Louisiana law, provide for service of process on individuals within the State of Louisiana by certified mail. ... Because ... Larry Becnel ... and Aucoin were not properly served ... Larry Becnel's and Aucoin's motions to dismiss for improper service are GRANTED." Dismissal would likewise be proper here.

#### 2. Fed. R. Civ. P. 12(b)(1) - Lack of Personal Jurisdiction

Because plaintiff failed to properly serve the Board, this Court lacks personal jurisdiction over defendant herein. *See Leger v. Redding*, No. 05-1043, 2005 WL 2458028, \*2 (W.D. L. Oct. 3, 2005) (finding if no valid service of process is executed, the proceedings against a party are void because a court cannot exercise personal jurisdiction over a defendant unless he or she was properly served). Accordingly, plaintiff's suit should be dismissed.

# 3. <u>11<sup>th</sup> Amendment Immunity</u>

The Eleventh Amendment to the United States Constitution bars an action for monetary damages by a private individual in federal court against a sovereign State and its agencies and officials, unless specifically abrogated by Congress pursuant to its legal authority under Section V of the Fourteenth Amendment or by consent of the State. *Johnson-Blount v. Bd. of Sup'rs for S. Univ.*, 994 F. Supp.2d 780, 783 (M.D. La. 2014). Further, Eleventh Amendment Immunity bars not only a State's own citizens from filing suit against an unconsenting State but also bars citizens of other States, as well. *Id.* at 783. Moreover, the reach and orbit of the Eleventh Amendment extends to actions against State agencies or entities classified as "arms of the State." *Id.* However, even if it is determined a State has waived its immunity from <u>suit in federal court</u>, "that waiver does not affect or limit the State's ability to assert whatever rights, immunities or defenses are provided for

by its own sovereign immunity law to defeat the claims against the State finally and on their merits in the federal courts." *Meyers ex rel. Benzing v. Texas*, 454 F.3d 503, 504 (5<sup>th</sup> Cir. 2006), *affirmed on rehearing*, 410 F.3d 236.

Here, the Board is a corporate body created to supervise and manage member institutions, and it has the right to sue and be sued relative to its member institutions. See La. Const. Art. VIII, Section 7 and La. Rev. Stat. 17:3351. As such, the Fifth Circuit has recognized and directly held, the Board - as an arm of the State of Louisiana - is entitled to Eleventh Amendment Immunity. *Johnson-Blount*, 994 F. Supp. 2d at 783. Plaintiff has asserted claims against the Board under 42 U.S.C. § 1983. (*See* Ex. 1, Petition, ¶¶ 24-35, under the heading: 42 USC SECTION 1983, the 4<sup>th</sup> and 14<sup>th</sup> AMENDMENTS; *see also*, Doc. 19, Amended Complaint, ¶ 1, adopting and reaverring Paragraphs 1-50 of original complaint). As summarized in *Williams v. Louisiana*, No. 17-453, 2019 WL 1003645 (M.D. La. Feb. 28, 2019:

"The Supreme Court has 'held that a State is not a 'person' against whom a § 1983 claim for money damages might be asserted.' "Med. RX/Sys., P.L.L.C. v. Texas Dep't of State Health Servs., 633 F.App'x 607, 610 (5<sup>th</sup> Cir. 2016) (citing Lapides 535 U.S. at 617, 122 S.Ct. 1640). "This rule extends to 'arms of the state,' and to a state's 'officials acting in their official capacities.' "Id. ...

(*Id.*, at \*4, emphasis added). Accordingly, plaintiff's claims against the Board under 42 U.S.C. § 1983 should be dismissed.

## 4. Fed. R. Civ. P. 12(b)(6) - Prescription

Prescription in actions arising ex delicto commences on the day actual and appreciable damage is sustained. <u>La. C.C. art. 3492</u>. In this matter, plaintiff alleged his injury-causing event occurred on <u>May 30, 2019</u>; however, plaintiff did not file his lawsuit until <u>September 21, 2020</u>. (*See* Ex. 1). Plaintiff's claims against the Board are therefore prescribed, and should be dismissed.

WHEREFORE, defendant, BOARD OF SUPERVISORS FOR THE UNIVERSITY OF

LOUISIANA SYSTEM asks this Court to grant its Rule 12(b) motion, and render judgment in its favor and against plaintiff, dismissing plaintiff's demands with prejudice, and at plaintiff's cost.

Respectfully submitted,

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